

**MEETING MINUTES**  
**BOARD OF NURSING HOME ADMINISTRATION**  
April 12, 2016

These minutes were  
approved by the Board on  
July 26, 2016

**1. ROLL CALL**

The meeting of the Board of Nursing Home Administration was called to order by Kevin Moriarty, Chair, at 2:16 p.m., at the Nebraska State Office Building, Lower Level Room A, Lincoln, Nebraska. Copies of the agenda were mailed to the Board Members and other interested parties in accordance with the Open Meetings Law. The following members answered roll call:

**Members Present:**

Scott Bahe	-	Chair
Amy Fish	-	Member
Renea Gernant	-	Member
Kathryn Hajj	-	Member
Karen Jones	-	Member
Kevin Moriarty	-	Vice-Chair
Dean Schmid	-	Member
Alexander Willford	-	Member

**Members Absent:**

Debra Sutton	-	Secretary
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**Others Present:**

Kris Chiles	-	Program Manager, Licensure Unit
Ami Huff	-	Assistant Attorney General
Pat Lemke	-	Investigator

**2. ADOPTION OF AGENDA**

**Motion:** Willford moved, seconded by Schmid, to adopt the agenda. A roll call vote was taken. Voting aye: Bahe, Fish, Gernant, Hajj, Jones, Moriarty, Schmid, Willford (8). Voting nay: none (0). Absent: Sutton (1). Motion Carried.

**3. APPROVAL OF MINUTES (1-26-16)**

**Motion:** Willford moved, seconded by Schmid, to approve the 1-26-16 meeting minutes. A roll call vote was taken. Voting aye: Bahe, Fish, Gernant, Hajj, Jones, Moriarty, Schmid, Willford (8). Voting nay: none (0). Absent: Sutton (1). Motion Carried.

**4. INVESTIGATIVE REPORTS & OTHER CONFIDENTIAL INFORMATION - CLOSED SESSION**

**MOTION:** Fish moved, seconded by Gernant, to enter into closed session at 2:19 p.m. to hear discussions of investigative reports, and for the prevention of needless injury to the reputation of the individuals. A roll call vote was taken. Voting aye: Bahe, Fish, Gernant, Hajj, Jones, Moriarty, Schmid, Willford (8). Voting nay: none (0). Absent: Sutton (1). Motion Carried.

2:20 p.m.	-	Schmid departed meeting (conflict)
2:30 p.m.	-	Lemke departed meeting

**MOTION:** Fish moved, seconded by Willford, to enter into open session at 2:30 p.m. A roll call vote was taken. Voting aye: Bahe, Fish, Gernant, Hajj, Jones, Moriarty, Willford (7). Voting nay: none (0). Absent: Schmid, Sutton (2). Motion Carried.

**5. APPLICATION REVIEW AND RECOMMENDATION – OPEN SESSION**

2:33 p.m.	-	Schmid entered meeting
2:33 p.m.	-	Teresa Parker entered meeting

**a. Convictions / Practice Prior to Application / Education / Reinstatements**

There were no applications for review.

**6. UNFINISHED BUSINESS**

**a. Education Committee Report and Preceptor Survey**

The goal is to obtain revised comments on the survey. A cover letter will be sent with a link to survey monkey. The goals are:

- Determine interest in attending summit.
- Review feedback to see where to start – root of issue.
- Training, preceptor or other.

**7. NEW BUSINESS**

**a. 2016 Legislative Session**

Chiles reported there were two days left in the session.

**b. Reports/Updates**

**• National Association of Long Term Care Administrator Boards (NAB)**

The NAB Annual Meeting will be in Cleveland in June and they will be electing officers. It was reported home/community based services would be pulled into the examination.

**• LeadingAge Nebraska**

There was no information to report.

**• Nebraska Health Care Association (NHCA)**

The NHCA convention will be in a couple of weeks.

- Statistics: AIT/Mentoring / Examination / Licensure / Administrative Penalties

**8. ADJOURNMENT**

Moriarty, Chair, declared the meeting adjourned at 2:53 p.m.

Respectfully submitted,

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Debra L. Sutton, Secretary  
Board of Nursing Home Administration

Summarized by: Carrie Nielsen, Health Licensing Specialist